

# RICHARD WOLTERS

DISSOLVED

France · 807788021

## SUMMARY

RICHARD WOLTERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 807788021                   |
| KYBE ID            | FR-807788021                |
| Legal form         | 5710                        |
| Incorporated       | 2014-11-19                  |
| Dissolved          | 2023-02-28                  |
| Status             | dissolved                   |
| Share capital      | €8k                         |
| Registered address | 78 RUE NEY, 69006 LYON 6EME |

## RISK ASSESSMENT

**12**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-07

## SCREENING

### Politically exposed person

PIERRE MARTIN matches **Pierre Martin** — Senator of the French Fifth Republic

## OWNERSHIP & PEOPLE

PIERRE MARTIN Administrateur

RICHARD CHARLES WOLTERS Président du conseil d'administration

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## INSOLVENCY

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Court-ordered liquidation

**2023-02-28 · Greffe du Tribunal de Commerce de Lyon**

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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